



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407

Website: [www.dlt.ri.gov/lrb](http://www.dlt.ri.gov/lrb)

## CLOSED MINUTES BOARD MEETING

**TIME:** 12:00 p.m.  
**DATE:** Tuesday, August 19, 2008  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:**

Walter J. Lanni, Chairman  
Frank Montanaro  
Gerald Goldstein  
Elizabeth Dolan  
John R. Capobianco  
Ellen L. Jordan

**MEMBERS ABSENT:**

Joseph Mulvey

**OTHERS PRESENT:**

Robyn H. Golden, Administrator  
Lisa L. Ribezzo, Labor Board Case Agent  
Margaret Hogan, Esquire

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Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

Elizabeth Dolan made a Motion for the Board to go into Closed Session for the purpose of reviewing Miscellaneous Matters and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 12:55 p.m.

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All Board Members present reviewed the closed minutes of the June 24, 2008 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

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**MISCELLANEOUS MATTERS:**

1. Closed Minutes: October 12, 2004; June 13, 2006; January 9, 2007; April 4, 2007  
**Motion to Open and Post Minutes**

After review, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to publish the closed minutes from the above-mentioned closed Board Meetings. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

**STATUS LETTERS – ABEYANCE CASES:**

1. Case No. ULP- 5844  
Town of Warren & USW, Local 14845

After failure of the parties to respond to a thirty (30) day notice requesting the status of the above matter, a Motion was made by Frank Montanaro and seconded by Elizabeth Dolan to dismiss this matter and close the file. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by John Capobianco and it was unanimously

**VOTED:** to resume the meeting in Open Session at 1:00 p.m.